

SCOTT N. SCHOOLS (SC 9990)
United States Attorney
JOANN M. SWANSON (CSBN 88143)
Chief, Civil Division
MELANIE L. PROCTOR (CSBN 228971)
Melanie.Proctor@usdoj.gov
Assistant United States Attorney

450 Golden Gate Avenue, Box 36055
San Francisco, California 94102-3495
Telephone: (415) 436-6730
FAX: (415) 436-6927

Attorneys for Respondents

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN FRANCISCO DIVISION

BHUPINDER KAUR KHARANA,)	No. C 07-4754 TEH
)	
Petitioner,)	
)	
v.)	DECLARATION OF MELANIE PROCTOR
)	
MICHAEL CHERTOFF, et al.,)	
)	
Respondents.)	
)	

I, Melanie Proctor, declare and state as follows:

1. I am employed by the United States Attorney's Office, Northern District of California, as an Assistant United States Attorney. My current employment address is 450 Golden Gate Avenue, Box 36055, San Francisco, California, 94102. I am the attorney assigned to the above-captioned matter.

2. I prepared the Government's Return on the basis of the pleadings filed in this case, as well as the administrative record. On September 20, 2007, I reviewed Petitioner's administrative file ("A-file") at Immigration and Customs Enforcement, Department of Homeland Security, 630 Sansome Street, San Francisco, California, 94111.

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///

PROCTOR DECLARATION
No. C07-3873 MJJ

3. The documents attached as Exhibits A-E are from the A-file.

A true copy of said documents accompanies the Government's Return in this case.

Signed this 22nd day of October, 2007, in San Francisco, California.

/s/
MELANIE L. PROCTOR

EXHIBIT A

FILED

SUPERIOR COURT OF CALIFORNIA
COUNTY OF SANTA CLARA
SAN MARTIN FACILITY

FF196223

AUG 13 2001
THE PEOPLE OF THE STATE OF CALIFORNIA,

KIRI TORRES, CLERK
SUPERIOR COURT
CO. OF SANTA CLARA
BY *Lancy* DEPUTY

Plaintiff,

FELONY COMPLAINT

DA NO: 010821612

CEN

01043917 JS BAIL 8/21/2001

01043920 BK BAIL 8/21/2001

vs.

JUGDISH KAUR SINGH (2/19/62),
9020 CALLE DEL REY, GILROY, CA 95020
BHUPINDER KHARANA (10/9/66),
9020 CALLE DEL REY, GILROY, CA 95020

Defendant(s)

The undersigned is informed and believes that:

COUNT 1

On or about and between May 10, 2001 and May 22, 2001, in the County of Santa Clara, State of California, the crime of GRAND THEFT OF PERSONAL PROPERTY OF A VALUE OVER FOUR HUNDRED DOLLARS, in violation of PENAL CODE SECTION 484-487(a), a Felony, was committed by JUGDISH KAUR SINGH AND BHUPINDER KHARANA who did unlawfully take personal property, Money, of a value exceeding four hundred dollars (\$400.00), the property of Micro D Components (Reddy Subaasar).

COUNT 2

On or about and between May 10, 2001 and May 22, 2001, in the County of Santa Clara, State of California, the crime of OBTAINING MONEY OR PROPERTY BY FALSE PRETENSES, in violation of PENAL CODE SECTION 532, a Felony, was committed by JUGDISH KAUR SINGH AND BHUPINDER KHARANA who did knowingly and designedly, and by a false and fraudulent representation and pretense, defraud Micro D Components (Reddy Subaasar) of money, \$11, 000..

COUNT 3

n/c On or about and between May 2, 2001 and May 16, 2001, in the County of Santa Clara, State of California, the crime of OBTAINING MONEY OR PROPERTY BY FALSE PRETENSES, in violation of PENAL CODE SECTION 532, a Felony, was committed by JUGDISH KAUR SINGH AND BHUPINDER KHARANA who did knowingly and designedly, and by a false and fraudulent representation and pretense, defraud Pan Asia Pacific (Peter Abbot) of money, \$23, 000..

COUNT 4

On or about and between May 2, 2001 and May 16, 2001, in the County of Santa Clara, State of California, the crime of GRAND THEFT OF PERSONAL PROPERTY OF A VALUE OVER FOUR HUNDRED DOLLARS, in violation of PENAL CODE SECTION 484-487(a), a Felony, was committed by JUGDISH KAUR SINGH AND BHUPINDER KHARANA who did unlawfully take personal property, Money, of a value exceeding four hundred dollars (\$400.00), the property of Pan Asia Pacific (Peter Abbot).

COUNT 5

n/c On or about and between June 22, 2001 and July 12, 2001, in the County of Santa Clara, State of California, the crime of OBTAINING MONEY OR PROPERTY BY FALSE PRETENSES, in violation of PENAL CODE SECTION 532, a Felony, was committed by JUGDISH KAUR SINGH AND BHUPINDER KHARANA who did knowingly and designedly, and by a false and fraudulent representation and pretense, defraud Carl Green (Green Machine) of money, \$17,000..

COUNT 6

On or about and between June 22, 2001 and July 12, 2001, in the County of Santa Clara, State of California, the crime of GRAND THEFT OF PERSONAL PROPERTY OF A VALUE OVER FOUR HUNDRED DOLLARS, in violation of PENAL CODE SECTION 484-487(a), a Felony, was committed by JUGDISH KAUR SINGH AND BHUPINDER KHARANA who did unlawfully take personal property, Money, of a value exceeding four hundred dollars (\$400.00), the property of Green Machine (Carl Green).

COUNT 7

On or about and between June 26, 2001 and July 16, 2001, in the County of Santa Clara, State of California, the crime of OBTAINING MONEY OR PROPERTY BY FALSE PRETENSES, in violation of PENAL CODE SECTION 532, a Felony, was committed by JUGDISH KAUR SINGH AND BHUPINDER KHARANA who did knowingly and designedly, and by a false and fraudulent representation and pretense, defraud Genics Company (Jim Lindgren) of money, \$26, 250..

COUNT 8

On or about and between June 26, 2001 and July 16, 2001, in the County of Santa Clara, State of California, the crime of GRAND THEFT OF PERSONAL PROPERTY OF A VALUE OVER FOUR HUNDRED DOLLARS, in violation of PENAL CODE SECTION 484-487(a), a Felony, was committed by JUGDISH KAUR SINGH AND BHUPINDER KHARANA who did unlawfully take personal property, Money, of a value exceeding four hundred dollars (\$400.00), the property of Genics Company (Jim Lindgren).

(NOPR) It is further alleged that in the commission and attempted commission of the offense(s) charged above the defendant JUGDISH KAUR SINGH, with the intent to do so, took, damaged and destroyed property of a value exceeding fifty thousand dollars (\$50,000), within the meaning of Penal Code section 12022.6(a)(1).

(NOPR) It is further alleged that in the commission and attempted commission of the offense(s) charged above the defendant BHUPINDER KHARANA, with the intent to do so, took, damaged and destroyed property of a value exceeding fifty thousand dollars (\$50,000), within the meaning of Penal Code section 12022.6(a)(1).

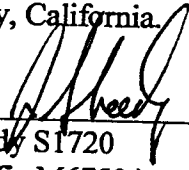
Further, attached and incorporated by reference are official reports and documents of a law enforcement agency which the complainant believes establish probable cause for the pretrial restraint of defendant JUGDISH KAUR SINGH, for the above-listed crimes.

Further, attached and incorporated by reference are official reports and documents of a law enforcement agency which the complainant believes establish probable cause for the pretrial restraint of defendant BHUPINDER KHARANA, for the above-listed crimes.

Complainant therefore requests that the defendant(s) be dealt with according to law.

I certify under penalty of perjury that the above is true and correct.

Executed on August 9, 2001, in SANTA CLARA County, California.


Sheedy SI720

(Marfia M6750)

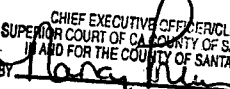
GPD (408) 846-0300 013996 ***

SIBLEY/ D362/ FELONY/ jd

THE FOREGOING INSTRUMENT IS
A CORRECT COPY OF THE ORIGINAL
ON FILE IN THIS OFFICE

ATTEST: KIRI TORRE

JAN 27 2003

CHIEF EXECUTIVE OFFICER/CLERK
SUPERIOR COURT OF CALIFORNIA, COUNTY OF SANTA CLARA
IN AND FOR THE COUNTY OF SANTA CLARA
BY  DEPUTY



PEOPLE VS. BHUPINDER KHARANA

K.A. 9020 CALLE DEL REY

GILROY, CA

JUDGE HON. KENNETH L. SHAPERD

REPORTER M CALDWELL

EF. ATTY. RAFFAELLI

CHARGES F(001)PC484/487(A)

F(003)PC532

F(005)PC532

F(002)PC532

F(004)PC484/487(A)

F(006)PC484/487(A)

VIOLATION DATE

05/10/2001

*

NEXT APPEARANCE

☒ Defendant Present ☐ Not Present ☒ Atty Present ☐ AD / PD / Legal Aide / Special App
☐ WFA ☐ Arr'd ☐ Amended complt ☐ Arr ☐ Plea ☐ IDC ☐ Prob / Sent ☐ Interp
☐ PC977 Waiver ☐ Filed ☐ On file ☐ Bail / OR / SORP ☐ Rect Dr Rpt ☐ FAR ☐ Pretrial Services to Contact Gateway for Assm't
☐ NG ☐ Entered by CRT ☐ NGBRI / Adv ☐ PSet ☐ Prelim ☐ PTC ☐ S/B MTC ☐ Bail Reinstated ☐ Bail Exonerated
☒ Priors / Allegations / Enhancements Denied ☐ Further ☐ Jury ☐ CT ☐ Peo/Def Wav Jury ☐ Forfeited ☐ Bond #
☒ TW ☐ TNW ☐ TW / WD ☐ for Sent ☐ Proof of ☐ Reassumption Filed ☐ Forfeiture Set Aside
☐ Ref / Appt PD / ADO ☐ Conflict Decl ☐ Ref'd ☐ \$ ☐ Costs Within 30 Days to Court
☐ Relieved ☐ Appt'd ☐ Crim Proc Susp ☐ Rein ☐ SORP / OR ☐ Revoked ☐ Reinstated
☐ Hrg on Motion ☐ Doubt Decl Pursuant PC 1368 ☐ BW Ordered \$ ☐ Stayed
☐ Granted ☐ Den ☐ Subm ☐ OC ☐ Subm on rept ☐ Found ☐ BW Set Aside ☐ Recalled ☐ To Issue
☐ Drs. Appointed ☐ Max Term ☐ Committed ☐ Other: ☐ No plea / counts to be filed if plea
☐ Prelim Waived ☒ Certified to General Jurisdiction ☐ MDA / COM Amended to ☐ Restitution made

PLEA Conditions:

☒ None ☐ No State Prison ☐ PC17 after 1 Yr Prob ☐ Includes VOP
☐ Jail / Prison Term of ☐ Dismissal / Striking ☐ Adv ☐ Max Pen ☐ Parole/Probation ☐ Appeal ☐ Immig ☐ Reg PC290/HS11590/PC457.1/PC186.30 ☐ Future serious felony prior ☐ PC12021 (gun)
☐ Waives Constit Rights ☐ Written Waiver filed ☐ PC17 REDUCTION ☐ Waives Arbuckle ☐ Harvey Stip ☐ Subm time of sent
☒ COP PLEADS ☐ GUILTY ☒ NOLO CONTENDERE to charges & admits enhs/priors (see below) ☐ Factual Basis found ☐ Findings stated
☐ Notice of Eligibility Filed ☐ DEJ Granted ☐ Rpt to DADS ☐ DEJ Rein ☐ DEJ Term ☐ Guilty Plea Rendered
☐ Waives Referral ☒ Ref'd to APO Full Rpt ☐ PROBATION DENIED ☐ FINES/FEES: PAY TO ☐ Ref to DOR ☐ COURT
☐ Sentenced to State Prison/County Jail ☐ Sent Suspended ☐ COUNT \$ + PA \$ ☐ Purs HS11350d
☐ Execution ☐ Imposition of sentence suspended for probation period ☐ COUNT \$ + PA \$
☐ COURT ☐ FORMAL PROBATION GRANTED for Days / Mos / Yrs ☐ DRF / AIDS \$ + PA \$
☐ Report to APO within Days ☐ Upon Release ☐ Terminated ☐ DRF / RF \$ Add'l RF\$ Susp'd PC1202.45
☐ Commun Altern Program ☐ Perform hrs Volunteer Work ☐ DEJ \$ CTS PC 2900.5 \$
☐ Submit Search / Testing ☐ Educ / Voc Trng / Empl ☐ AEF \$ TOTAL DUE \$
☐ Not drive w/o valid DL & Ins ☐ DVPO issued / mod / term Exp ☐ ADPA \$ ☐ Committed @ \$ /Day
☐ Not own/possess deadly weapons ☐ Weapon ordered destroyed ☐ LAB \$ ☐ Consec/Conc to
☐ No contact w/victim or family / co-defts unless appr by APO ☐ PC1202.05 ☐ NC \$ ☐ Payments Granted / Modified
☐ No alcohol / drugs or where sold ☐ Restitution ☐ ASF / CPF \$ \$ / Mo beginning
☐ Substance abuse, Domestic Violence, Psychological, Parenting cnsl / prgm ☐ AR \$ ☐ FINE STAYED
☐ PC296 (DNA) ☐ PC1202.1 (Aids Testing) ☐ Aids Education Program ☐ SHELTER \$ ☐ Fine Deemed Satisfied ☐ Commuted
☐ Other: ☐ DV \$ ☐ Vol Wk Hrs in Lieu of Fine
☐ VOP: ☐ Arr'd VOP ☐ Admits/Denies Violation ☐ Court Finds VOP / No VOP ☐ ATTY \$ ☐ DSA thru APO / DOR / CRT ☐ Filed
☐ Prob Rein / Mod / Term / Revoked / Remains Revoked / Ext to ☐ P/INV \$ ☐ P/SUP \$ /Mo
☐ Original Terms & Conditions Except as Amended Herein ☐ CJAF \$ ☐ to
☐ Coterminous with ☐ No Further Penalties ☐ Restitution \$ ☐ to
☐ JAIL/PRISON ☐ See Attachm't Pg for Add'l Orders, Charges, PC1385 Reasons ☐ Referred to VWAC ☐ As Determined APO / CRT

Count	F/M	Violation	Prison Term / Yrs	Enhancement / Priors	Yrs / Styd / Strkn	County Jail
2	RA	PC532				
3	RA	PC532				
3	RA	PC532				
7	RA	PC532				

Enhancement	Yrs/S	Enhancement	Yrs/S	Enhancement	Yrs/S	Enhancement	Yrs/S	Enhancement	Yrs/S	Total
PC1202.06 (R)(1) - admitted										1

CTS = ACT + ☐ PC4019 ☐ PC2933.1 = TOTAL DAYS TOTAL TERM
☐ Straight time ☐ WWP ☐ PC1209 Fees ☐ Waived ☐ Court Rec ☐ Except ☐ EMP/PSP/WF/ERP/DRP/Co Parole/NP
☐ Sent Deemed Srvd ☐ Rpt to Local Parole ☐ Adv of Yrs Parole/Appeal Rights ☐ Consec ☐ Conc to
☐ Bal CJ Susp ☐ All but Days/Mos ☐ On Cond Complete Residential Treatment Prgm ☐ Serve Consec MO/TU/WE/TH/FR/SA/SU
☐ Pre-process AM/PM ☐ Stay/Surrender Transport to @ AM/PM or Sooner

☐ REMANDED-BAIL \$ ☐ NO BAIL ☐ COMMITTED ☐ RELEASED ☐ OR ☐ SORP ☐ DOC TO CONTACT JAC FOR ASSM'T
☐ AS COND OF SORP ☐ BAIL INCREASED / REDUCED ☐ TO PRGM AS REC BY JAC-DOC TO TRANSPORT FOR BALANCE OF JAIL

DISTRIBUTION: BLACK - FILE COPY, GREEN - DOC, BLUE - CJIC, PURPLE - DOR/PROBATION, BROWN - DEFENDANT

POPLE VS. BHUPINDER KHARANA

C.A. 9020 CALLE DEL REY

GILROY, CA

JUDGE HON. ~~W. J. CRONIN~~ Lee

REPORTER. CALDWELL

EF. ATTY. RAFFAELLI

CHARGES F(001)PC484/487(A)

F(003)PC532

F(005)PC532

F(002)PC532

F(004)PC484/487(A)

F(006)PC484/487(A)

VIOLATION DATE

05/10/2001

*

NEXT APPEARANCE

☒ Defendant Present ☐ Not Present ☒ Atty Present ☐ AD / PD / Legal Aide / Special App
☐ WFA ☐ Arr'd ☐ Amended compit ☐ Arr ☐ Plea ☐ IDC ☐ Prob / Sent ☐ Interp
☐ PC977 Waiver ☐ Filed ☐ On file ☐ Bail/ OR/ SORP ☐ Rect Dr Rpt ☐ FAR ☐ Pretrial Services to Contact Gateway for Assm't
☐ NG ☐ Entered by CRT ☐ NGBRI / Adv ☐ PSet ☐ Prelim ☐ PTC ☐ S/B MTC ☐ Bail Reinstated ☒ Bail Exonerated
☐ Priors / Allegations / Enhancements Denied ☐ Further ☐ Jury ☐ CT ☐ Peo/Def Wav Jury ☐ Forfeited Bond #
☐ TW ☐ TNW ☐ TW / WD ☐ for Sent ☐ Proof of ☐ Reassumption Filed ☐ Forfeiture Set Aside
☐ Ref / Appt PD / ADO ☐ Conflict Decl ☐ Ref'd ☐ \$ Costs Within 30 Days to Court
☐ Relieved ☐ Appt'd ☐ Crim Proc Susp ☐ Rein ☐ SORP / OR ☐ Revoked ☐ Reinstated
☐ Hrg on Motion ☐ Doubt Decl Pursuant PC 1368 ☐ BW Ordered \$ ☐ Stayed
☐ Granted ☐ Den ☐ Subm ☐ OC ☐ Subm on rept ☐ Found ☐ BW Set Aside ☐ Recalled ☐ To Issue
☐ Drs. Appointed ☐ Max Term ☐ Committed ☐ Other:
☐ Prelim Waived ☐ Certified to General Jurisdiction ☐ MDA / COM Amended to

PLEA Conditions: ☐ None ☐ No State Prison ☐ PC17 after 1 Yr Prob ☐ Includes VOP

☐ Jail / Prison Term of ☐ Subm time of sent
☒ Dismissal / Striking ☐ Adv ☐ Max Pen ☐ Parole/Probation ☐ Appeal ☐ Immig ☐ Reg PC290/HS11590/PC457.1/PC186.30 ☐ Future serious felony prior ☒ PC12021 (gun)
☐ Waives Constit Rights ☐ Written Waiver filed ☐ PC17 REDUCTION ☐ Waives Arbuckle ☐ Harvey Stip
☐ COP PLEADS ☐ GUILTY ☐ NOLO CONTENDERE to charges & admits enhs/priors (see below) ☐ Factual Basis found ☐ Findings stated
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☐ Waives Referral ☐ Ref'd to APO Full Rpt ☐ PROBATION DENIED **FINES/FEES:** PAY TO ☐ Ref to DOR ☐ COURT
☐ Sentenced to State Prison/County Jail ☒ Sent Suspended ☐ COUNT \$ + PA \$ ☐ Purs HS11350d

PROBATION ☐ Execution ☒ Imposition of sentence suspended for probation period
☐ COURT ☒ FORMAL PROBATION GRANTED for Days / Mos / Yrs
☒ Report to APO within Days ☐ Upon Release ☐ Terminated
☐ Commun Altern Program ☐ Perform hrs Volunteer Work
☐ Submit Search / Testing ☒ Educ / Voc Trng / Empl
☐ Not drive w/o valid DL & Ins ☐ DVPO issued / mod / term Exp
☐ Not own/possess deadly weapons ☐ Weapon ordered destroyed
☒ No contact w/victim or family / co-defts unless appr by APO ☐ PC1202.05
☐ No alcohol / drugs or where sold ☒ Restitution
☐ Substance abuse, Domestic Violence, Psychological, Parenting cns / prgm
☐ PC296 (DNA) ☐ PC1202.1 (Aids Testing) ☐ Aids Education Program
Other:

VOP: ☐ Arr'd VOP ☐ Admits/Denies Violation ☐ Court Finds VOP / No VOP

☐ Prob Rein / Mod / Term / Revoked / Remains Revoked / Ext to

☐ Original Terms & Conditions Except as Amended Herein

☐ Coterminal with ☐ No Further Penalties

JAIL/PRISON ☒ See Attachm't Pg for Add'l Orders, Charges, PC1385 Reasons

Count	F/M	Violation	Prison Term / Yrs	Enhancement / Priors	Yrs / Std / Strk	County Jail
2	F	532				
3	F	532				
5	F	532				
7	F	532				

Enhancement	Yrs/S	Enhancement	Yrs/S	Enhancement	Yrs/S	Enhancement	Yrs/S	Total
2022 (DAY 1)								1

TS = 2 ACT + ☐ PC4019 ☐ PC2933.1 = 2 TOTAL DAYS TOTAL TERM
☐ Straight time ☐ WWP ☐ PC1209 Fees ☐ Waived ☐ Court Rec ☐ Except ☐ EMP/PSP/PWF/ERP/DRP/Co Parole/NP
☐ Sent Deemed Srvd ☐ Rpt to Local Parole ☐ Adv of Yrs Parole/Appeal Rights ☐ Consec ☐ Conc to
☐ Bal CJ Susp ☐ All but Days/Mos ☐ On Cond Complete Residential Treatment Prgm ☐ Serve Consec MO/TU/WE/TH/FR/SA/SU
☒ Pre-process ☐ Stay/Surrender Transport to 11:50 AM/PM or Sooner

☐ REMANDED-BAIL \$ ☐ NO BAIL ☐ COMMITTED ☐ RELEASED ☐ OR ☐ SORP ☐ DOC TO CONTACT JAC FOR ASSM'T
☐ AS COND OF SORP ☐ BAIL INCREASED / REDUCED ☐ TO PRGM AS REC BY JAC-DOC TO TRANSPORT FOR BALANCE OF JAIL

DISTRIBUTION: BLACK - FILE COPY, GREEN - DOC, BLUE - CJIC, PURPLE - DOR/PROBATION, BROWN - DEFENDANT

**SUPERIOR COURT OF CALIFORNIA
COUNTY OF SANTA CLARA
ATTACHMENT PAGE**

PEOPLE vs. Kharana

CASE # FF196223
DATE: 9.30.02

Count	F/M	Violation	Prison Term /Yrs	Enhancements / Priors	Yrs/Styd/Strkn	County Jail
X		no private internet use at home				
X		no computer proprietor were primary position is scanner				
X		no internet business				

Strike Prior(s) stricken pursuant to PC1385 based on the following reasons:

- 1.
- 2.
- 3.
- 4.
- 5.

ADDITIONAL PROBATION CONDITIONS:

- ☐ Participate in **San Jose Alternatives to Violence Men's Drop-In Group** until enrolled in Domestic Violence Program
- ☐ Participate in **Alcohol/Child Abusers** or other therapeutic program/counseling as directed by APO/Court
- ☐ Participate in ☐ Delete ☐ Reinstate ☐ 1st Offender ☐ 3 mos ☐ 6 mos ☐ MOP ☐ Report within _____ days
- ☐ DL suspended/revoked/restricted for _____ days/mos/yrs to, from, during ☐ Work/Alc Prog/School/Apts _____ ☐ Pur VC _____
- ☐ IID advised / ordered / removed. Term _____ yrs. ☐ Vehicle impounded / not impounded ☐ Standard conditions Pursuant VC23600
- ☐ Pay all **certified batterer's program** participation fees
- ☐ Do not annoy, molest, strike, attack, threaten, harass, batter, sexually assault or disturb the peace of the victim
- ☐ **No contact with victim or family / co-defendants unless approved by APO / Court**
- ☐ **No contact by mail / pager / portable communication device**
- ☐ Stay away from victim's residence and place of employment
- ☐ Stay _____ feet / yards from victim
- ☐ May have contact with victim under conditions approved by APO
- ☐ Obey all Family Court orders
- ☐ Shall not use corporal punishment in the disciplining of children
- ☐ No illegal drugs / medications without a prescription
- ☐ Take all medications as prescribed
- ☐ **GANG ORDERS:** no insignia, tattoos, emblem, button, badge, cap, hat, scarf, bandanna, jacket, or other article of clothing which is evidence of affiliations with/or membership in a gang, no association with gang members, not frequent any areas of gang related activity. Shall not be adjacent to any school campus during school hours unless enrolled or with prior administrative permission. Shall not appear at any court proceeding unless a party, or defendant in a criminal action or subpoenaed as a witness. Register as required by law due to gang association.
- ☐ Other: _____

EXHIBIT B

Family Name (CAPS)		First	Middle
KHARANA, Bhupinder Kaur		AKA	KHARANA, Bhupinder
Country of Citizenship	Passport Number and Country of Issue	File Number	
INDIA	A-110159 India	A 40 052 358	
U.S. Address			
IN SERVICE CUSTODY			
Date, Time, and Manner of Last Entry		Passenger Boarded At	
05/21/1987 SFR		Unknown	
Number, Street, City, Province (State) and Country of Permanent Residence			
Khambra, India			
Date of Birth	Date of Action	Location Code	
10/09/1966	02/27/2003	SNJ/INV	
City, Province (State) and Country of Birth	AR <input type="checkbox"/> Form: (Type and No. Lifted <input type="checkbox"/> Not Lifted <input type="checkbox"/>		
Khambra, India			
NIV Issuing Post and NIV Number	Social Security Account Name		
New Delhi, India IV-40,052,358	Same		
Date Visa Issued	Social Security Number		
05/11/1987	558-95-0573		
Immigration Record		Criminal Record	
SEE NARRATIVE AND ATTACHMENTS		SEE NARRATIVE AND ATTACHMENTS	
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)		Number and Nationality of Minor Children	
Jugdish Singh, USC, U.S. (Natz - 1989)		Claims 2-USC	
Father's Name, Nationality, and Address, if Known		Mother's Present and Maiden Names, Nationality, and Address, if Known	
Amolak SINGH, India, India		Rajinder KAUR, India, India	
Monies Due/Property in U.S. Not in Immediate Possession		Fingerprinted? Yes <input type="checkbox"/> No <input type="checkbox"/>	
None Claimed See Form I-43		INS Systems Checks Charge Code Word(s)	
Name and Address of (Last/Current) U.S. Employer		CIS/DACS/CIH/CJICS R2A3	
UNEMPLOYED		Type of Employment	
		LABORER	
		Salary	
		UNKNOWN	
		Employed from/to	
		UNKNOWN	
Institution name: KHARANA, Bhupinder			
Institution No.: DRN607 ERD: CII No.: A22966754			

SUBJECT came to the attention of the Service, pursuant to her incarceration at the Santa Clara County Jail, Elmwood Facility, Milpitas, California, for the offense of OBTAINING MONEY OR PROPERTY BY FALSE PRETENSES, in violation of Section 532 of the California Penal Code.

SUBJECT is married female, 36 years old, native and citizen of India since birth, who alleged to have entered the United States as set forth above.

SUBJECT was, on December 14, 2001, convicted in the Superior Court of California, in and for the County of Santa Clara, on four (4) counts, for the offense of OBTAINING MONEY OR PROPERTY BY FALSE PRETENSES, in violation of Section 532 of the California Penal Code.

SUBJECT was, on December 14, 2001, convicted in the Superior Court of California, in and for the County of Santa Clara, for the offense of, TOOK/DAMAGED AND DESTROYED PROPERTY OF A VALUE EXCEEDING \$50,000 DOLLARS, in violation of Section 12022.6 of the California Penal Code.

SUBJECT admits alienage. Except for what is mentioned above, SUBJECT disclaims any other ties, equities, or petitions pending before the Service on her behalf.

SUBJECT did not indicate any fears of torture or persecution should she be Removed to her Country of Citizenship.

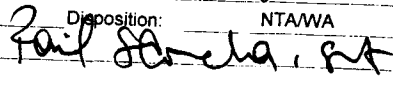
NTAWA. Bond Recommendation: No Bond.


(Signature and Title)

Received: (Subject and Documents) (Report of Interview) from:

Officer: D.M. Sanchez, Special Agent

on: 02/27/2003 Disposition: NTAWA

Reviewing Officer: 

Alien has been advised of communication privileges pursuant to 8 CFR 242.2(e) (Date/Initials) 01/23/2003 DMS

DISTRIBUTION

1 FILE
1 STATISTICAL
1 DACS / CREATE
1 LOG
1 AGENT
1 VR (if applicable)